

BOARD OF PUBLIC WORKS AND SAFETY

September 26, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 26, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

BIDS OPENINGS

Hartford Street and Tippecanoe Street Water and Sewer Utility Relocation Project

This being the date and time set to open bids for the Hartford Street and Tippecanoe Street Water and Sewer Utility Relocation Project, the following bids were received and opened:

ATLAS EXCAVATING INC.
West Lafayette, IN.

The Clerk stated the bid amount was \$66,992.00.

KREAGER BROS EXCAVATING
Fort Wayne, IN.

The Clerk stated the bid amount was \$46,900.00.

Mr. Bowman moved to table these bids for one week to allow for further review. Mr. Andrew seconded. Passed.

New Sludge Storage Tanks and Temporary Sludge Pumping Facilities

This being the date and time set to open bid for the New Sludge Storage Tanks and Temporary Sludge Pumping Facilities, the following bids were received and opened:

WALSH CONSTRUCTION COMPANY OF ILLINOIS
LaPorte, IN.

The Clerk stated the bid amount was \$4,766,717.00.

BOWEN ENGINEERING CORPORATION
Fishers, IL.

The Clerk stated the bid amount was \$4,281,925.00.

RIVER CITY CONSTRUCTION
Peoria, IL.

The Clerk stated the bid amount was \$3,917,000.00

REYNOLDS INCORPORATED
Orleans, IN.

The Clerk stated the bid amount was \$5,615,000.00.

SUPERIOR CONSTRUCTION COMPANY
Gary, IN.

The Clerk stated the bid amount was \$3,958,025.00.

Mr. Andrew moved to table these bids for one week to allow for further review. Mr. Bowman seconded. Passed.

MINUTES

Mrs. Miller moved to approve the minutes of the September 19, 2000 meeting. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Change Order #1 – Fairfield Contractors

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Change Order #1 from Fairfield Contractors for the Poland Hill Watermain Extension Project in the amount of \$1,650.00. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Pay Request #3 – Fairfield Contractors

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 3 from Fairfield Contractors for the Poland Hill Watermain Extension Project in the amount of \$5,304.06. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Change Order #1 – Leland Roberts Construction

Mr. Smith presented to the Board, and recommended approval, Change Order # 1 from Leland Roberts Construction for the Norma Jean Subdivision Sanitary Sewer & Watermain Project in the amount of \$28,524.97. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Pay Request # 10 – Leland Roberts Construction

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 10 from Leland Roberts Construction for the Norma Jean Subdivision Sanitary Sewer & Watermain Project in the amount of \$27,098.62 (\$26,645.19 sewer/\$453.43 water). Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Pay Request #3 – Atlas Excavating, Inc.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 3 from Atlas Excavating for the Duncan Road Extension Project in the amount of \$117,920.79. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Pay Request #3 – Atlas Excavating, Inc.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 3 from Atlas Excavating for the Hickory Hills Lift Station Forcemain, Gravity Sewer & Watermain Project in the amount

of \$139,747.77 (\$ 120,842.54 sewer/\$18,905.23 water). Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Railroad Relocation

Liz Solberg, Railroad Relocation Director, asked the Board to approve the right-of-way plans for the upcoming Norfolk Southern Corridor Restoration Contract. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Engineering Department

Traffic Signal Modernization at Greenbush Street/Elmwood Avenue

Mike Parks, Traffic Operations Director, informed the Board that regarding the Traffic Signal Modernization at Greenbush Street/Elmwood Avenue Project it was initially believed that no bids were received for that project. He stated that it was later discovered that the advertised bid opening time was 2:00 p.m. and not 9:00 a.m. as is normally advertised. Mr. Parks stated that a bid was received, and filed in a timely fashion, from Trans Tech Electric, Inc in the amount of \$64,239.72. Mr. Parks stated that after review of the bid submitted it was his recommendation that the Board accept the bid from Trans Tech Electric, Inc. in the amount of \$64,239.72. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (28 issued) 2nd Letter Summary (11 issued) and Ticket Summary (3 issued) from the Ordinance Violations Bureau during the time period of 9/16/00 – 9/23/00. She also presented a Door Hanger Summary for the week of 9/16/00 – 9/23/00 (67 issued).

Chris Brown Construction

Mr. Griffiths presented a letter from Chris Brown Construction stating that on August 22, 2000 the Board approved his request for usage of the sidewalk and parking spaces for restoration work on the façade of the Sharp Building. However, due to a conflict in his schedule he was unable to begin the work at that time. Mr. Griffiths stated that Mr. Brown was now asking for a renewal of his request with work scheduled to begin on September 27, 2000. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

YMCA – Sleigh Bell Run/Walk

Mr. Griffiths presented a letter from the Lafayette Family YMCA requesting permission to hold the YMCA's annual Sleigh Bell Run/Walk on Saturday, December 9, 2000 at 10:00 a.m. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Claims

Mr. Griffiths presented for approval, Claims in the amount of \$1,637,577.25. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Controllers Office

Mona Holdcraft, City Controller, presented the following Water & Wastewater Budget for 2001:

Water

Dept 80 Operating Fund

1601.31 S&W Employee	\$272,400
1601.33 S&W Employee -Water Treat	\$0
1601.34 S&W Employee-Trans & Dist	\$413,500
1601.35 S&W Employee-Trans & Dist	\$45,500
1601.37 S&W Employee-Cust Accts	\$139,700
1601.38 S&W Admin	\$186,800
1603.31 S&W Office/Directors	\$46,300
1603.32 S&W Office/Directors-Pumping	\$0
1603.33 S&W Office/Directors-Water Treat	\$0
1603.37 S&W Office/Directors-Cust Accts	\$135,400
1603.38 S&W Office/Directors-Admin	\$371,500
Total Salaries & Wages	\$1,611,100

1602.37 S&W Overtime	\$78,740
Total Overtime	\$78,740

1408.12 Payroll Taxes	\$134,775
1604.38 Employee Pensions	\$78,180
1659.38 Insurance-Health	\$352,100
Total Employee Benefits	\$565,055

1615.31 Purchase Power	\$316,200
1617.31 Natural Gas - Admin	\$16,250
1675.38 Miscellaneous Exp-Telephone	\$16,000
Total Utilities	\$348,450

1655.38 Insurance Deductible	\$3,000
1657.38 Insurance General Liability	\$101,430
1658.38 Insurance Workers Comp	\$31,185
Total Insurance	\$135,615

1618.33 Chemicals - Water Treat	\$180,000
1619.32 Maintenance Reserve	\$28,500
1620.32 M&S Maintenance	\$80,000
1620.33 Operating Exp -Water Treat	\$12,500
1620.34 Maintenance -Water Treat	\$6,000
1620.35 Operations - Trans & Dist	\$30,000
1620.36 Maintenance - Trans & Dist	\$150,000
1620.37 M&S Cust Accts	\$15,000
1620.38 M&S Admin	\$21,000
1622.36 M&S Hydrants	\$5,000
1623.37 M&S Safety-Cust Accts	\$18,100
1624.37 M&S Meter Testing-Cust Accts	\$12,500
1625.37 M&S Computers-Cust Accts	\$86,000
1626.37 M&S Postage-Cust Accts	\$53,700
1627.32 M&S Telephone Equipment	\$25,000
Total Materials & Supplies	\$723,300

1632.36 Contract Services-Admin	\$75,000
1632.38 Contract Services-Admin	\$203,000
1635.31 Contract Services-Admin	\$10,000
1635.34 Contract Services-Testing	\$35,000
1636.38 Contract Services-Other	\$12,500
1637.38 Contract Services	\$11,000
1641.38 Rent	\$10,800
1642.38 Rental Equipment	\$15,000
1643.31 Structures & Improvements	\$60,000
1644.32 Well Maintenance	\$210,000
1650.35 Park Booster	\$10,000
1650.38 Transporation -Maint	\$16,250
1651.38 Transportation-Fuel	\$30,000
1652.38 Transporation-Leases	\$110,000
1660.38 Advertising	\$3,800
1676.38 Miscellaneous-Dues/Subscriptions	\$28,500
1677.38 Miscellaneous Travel	\$12,000
Total Contract Services	\$852,850
1409.10 Federal Income Tax	\$70,000
1826.10 Sinking Fund Reserve	\$853,045
Total Misc Expenses	\$923,045
GRAND TOTAL OPERATING	\$5,238,155
Dept 82 Bond & Interest	
1634.38 Contract Services Mgmt Fee	\$5,000
GRAND TOTAL BOND & INT	\$5,000
Dept 86 Depreciation Fund	
1814.24 Pumping Equipment	\$10,000
1820.23 Equip Water Treatment	\$18,000
1826.1 Sinking Fund Reserve	\$530,000
1832.24 Meter Changes	\$45,000
1835.24 Hydrant Replacement/New	\$225,000
1837.24 Oversizing Mains	\$175,000
1840.25 Office Equipment	\$26,000
1840.27 Office Equipment - City Hall	\$61,000
1841.25 Transportation Equipment	\$44,000
1843.24 Tools, Shop, Garage Equipment	\$10,000
1843.25 Tools, Shop, Garage Equipment	\$40,000
1845.25 Power Operated Equipment	\$25,000
1849.25 Transportation Equip Accessories	\$12,000
1851 Plant Materials & Supplies	\$210,000
Total Asset Expenditures	\$1,431,000
Total Operating Budget	\$6,674,155

Depreciation Account Funding	\$	1,697,300.00
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GRAND TOTAL WATER	\$	8,371,455.00
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Wastewater

Dept 80 Operating Fund

1701.53 S&WEmplSwr	\$	497,700.00
1701.55 S&WEmplPnt	\$	715,000.00
1701.57 S&WEmplCmc	\$	135,500.00
1703.55 S&WOffcrDr	\$	461,500.00
1703.58 S&WOffcrDr	\$	438,448.00
Total Salaries & Wages	\$	2,248,148.00

1701.52 S&W OT	\$	8,500.00
1702.55 S&WOTPlant	\$	65,900.00
1702.58 S&WOTMngmt	\$	3,000.00
Total Overtime	\$	77,400.00

1408.12 PayrlTaxes	\$	177,950.00
1704.58 EmpPension	\$	98,900.00
1758.58 InsWrkCmp	\$	373,866.00
Total Employee Benefits	\$	650,716.00

1714.55 PrchsdWatr	\$	1,100.00
1715.53 PPElectric	\$	90,000.00
1715.55 PPElectric	\$	225,000.00
1717.55 PPGas	\$	14,000.00
1778.58 ME Telephone	\$	14,000.00
Total Utilities	\$	344,100.00

1757.55 InsGnLbly	\$	86,625.00
1757.58 InsDeduct	\$	2,000.00
1759.58 InsOther	\$	5,000.00
Total Insurance	\$	93,625.00

1719.53 MntSwr&Lft	\$	75,000.00
1719.55 Mnt&RprBlg	\$	185,000.00
1720.53 M&SSwrLft	\$	2,000.00
1720.54 M&RLftSttn	\$	70,000.00
1720.55 PlntOffcSp	\$	10,500.00
1720.58 M&SOffSply	\$	16,000.00
1723.58 M&Ssafety	\$	17,400.00
1725.57 M&Scomputr	\$	86,000.00
1726.57 M&Spostage	\$	53,700.00
1727.58 M&Suniform	\$	12,000.00
1728.53 M&SOthrExp	\$	-
1750.58 TransExpns	\$	13,000.00

1751.58 TrnsExFuel	\$	25,000.00
Total Materials & Supplies	\$	565,600.00
1711.55 Sludge Removal	\$	256,470.00
1733.58 CntSrvCns	\$	300,000.00
1735.55 CntSrvCst	\$	24,800.00
1735.56 CntSrvCst	\$	32,500.00
1741.57 Building Rent	\$	10,800.00
1742.57 Rental Equipment	\$	15,000.00
1752.78 Vehicle Lease	\$	67,200.00
1760.58 Ad Expnse	\$	1,000.00
1776.57 Dues/Subscriptions	\$	15,100.00
1776.58 ME Dues&Sub	\$	5,300.00
1777.57 Travel/Training	\$	4,000.00
1777.58 ME Travel/Training	\$	40,000.00
Total Contract Services	\$	772,170.00
1408.11 Property Taxes	\$	500.00
1409.11 Cont In Lieu of Taxes	\$	400,000.00
1770.57 Bad Debt Expense	\$	200.00
1775.56 Miscellaneous Exp	\$	4,440.00
Total Misc Expenses	\$	405,140.00
TOTAL OPERATING FUND	\$	5,156,899.00
82 Bond and Interest Fund		
1427.3 IntLTDebt	\$	196,875.00
TOTAL BOND & INTEREST	\$	196,875.00
Dept. 86 Depreciation Fund		
1860.42 OvrszCrdts	\$	135,000.00
1889.48 OfEqpY2KEx	\$	58,000.00
1890.47 OffcFrnExp	\$	11,000.00
1890.48 OfcEqpCtEx	\$	24,000.00
1891.47 TransEqpExp	\$	66,000.00
1894.42 Lab Equipment Expense	\$	12,300.00
1894.44 Lab Equipment Expense	\$	2,000.00
1894.47 Lab Equipment Expense	\$	9,000.00
1895.43 PwrOprEqExSewers	\$	43,300.00
1895.47 PwrOprEqExPlant	\$	80,800.00
1895.48 PwrOprEqExMeters	\$	62,500.00
1896.47 CmmncnEqEx	\$	4,000.00
Total Assets Expenditures	\$	507,900.00
Total Operating Budget	\$	5,861,674.00

Depreciation Account Funding \$ 4,690,000.00

GRAND TOTAL WASTEWATER \$ 10,551,674.00

Ed Deitriek, Water Billing Supervisor; Kerry Smith, Water Plant Superintendent and Brad Talley, Water Pollution Control Superintendent each explained their portion of the budget for their respective departments and then each answered questions from the Board members. After a final explanation from Mona Holdcraft, Mr. Andrew moved for approval of the budget. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending September 22, 2000:

4958	Olson Properties	639 Earl Ave S	Sign for Employabilities	\$400.00
4959	Eric & Paula Davis	210 N 9th St	Sign for Floral Designs By Adam & Eve	\$200.00
4960	Katherine Mills	413 N 11th St	Upgrade electric 100 to 200 amps	\$700.00
4961	Geoffery Curtis	712 Central Ave	2nd story addition	\$100,000.00
4962	Five Star Construction	1632 Tabor Ct	Single family residence	\$125,000.00
4963	Daniel McGrew	920 Joseph St	Add 2nd floor on garage & convert to	\$4,500.00
4964	Lewis Runda	2000 Schuyler Ave	Upgrade electric	\$160.00
4965	Speedway Station	4325 SR 26 E	Change fascia above front doors	\$1,200.00
4966	Fred Herbert	1331 Parkway Ct	Upgrade electric 100 to 200 amps	\$1,200.00
4967	Jamie Alford	610 S 3rd St	Event sign	\$25.00
4968	Simon Property Group	2415 Sagamore Pkwy S	200 amp service for Natural Wonders	\$6,500.00
4969	Frank Schultz	658 Perrin Ave	Upgrade electric 60 to 100 amps	\$911.00
4970	Habitat for Humanity	1527 N 12th St	Single family residence	\$50,000.00
4971	Chamber of Commerce	337 Columbia St	New handicapp lift	\$50,000.00
4972	George Crone	1021 N 9th St	Install larger breaker box 100 amps	\$1,000.00
4973		1806 Pierce St	Install 100 amp box for fuses for	\$500.00
4974	Simon Property Group	2415 Sagamore Pkwy S	Add walls and remodel for Natural	\$26,000.00
4975	Bill Long Medical Center	1415 Salem St	Upgrade 200 amp temp service for tenant	\$3,600.00
4976	Jackson Hewitt Tax Service	1337 Sagamore Pkwy N	Sign for Jackson Hewitt Tax Service	\$987.00
4977	Jan Sharp	421 Lingle Ave	Remove 2 sheds	\$0.00
4978	Bruce Gunstra Builders	1626 Stonevalley Ct	Single family residence	\$101,000.00
4979	Deluxe Homes	928 Harrington Dr	Single family residence	\$59,000.00
4980	Deluxe Homes	715 Braxton Dr N	Single family residence	\$61,000.00
4981	Philip Edison	2036 S 22nd St	Sign for Lester & Lubecke Home	\$1,000.00
4982	Citation Homes	1615 Waverly Dr	Single family residence	\$148,071.00
4983	Steven Greenwood	1415 S 9th St	Completion of detached garage (BP#2705)	\$6,000.00
4984	David & Norman Ellis	1402 Alabama St	Rebuild front porch, replace upper	\$3,000.00
4985	Robin Bell	1301-1301 1/2 Howell St	Repair electic box with new circuit breaker	\$750.00
4986	John S Jorczak/Dan E Sakel	38 N 23rd St	Sign for Dental Care of Lafayette	\$1,000.00
4987	David & Terry Scott	7 Cor Dale Ct	New electric service for mobile home	\$500.00
4988	M L Grove	1512 Grove St	Upgrade electric 60 to 200 amps	\$800.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.
Time being 9:48AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton